

G

COMPANIES FORM No. 123

123

CHFP010

Please do not write
in this margin

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block
letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

3929195

* Insert full name of
company

* London Power Networks Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 29/06/2001the nominal capital of the company has been increased by £ 49,014.00
beyond the registered capital of £ 1,000.00§ the copy must be
printed or in some
other form
approved by the
Registrar

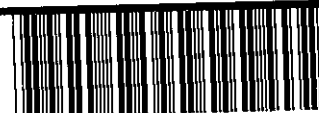
A copy of the resolution authorising the increase is attached. §

The conditions (eg voting rights, dividend rights, winding-up rights etc.) subject to which
the new shares have been or are to be issued are as follows:To rank pari passu in all respects with the existing ORDINARY shares
in the capital of the Company.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐Signed A J Gallagher Designation SECRETARY Date 11th September 2001Presentor's name, address
and reference (if any):A J Gallagher
Templar House
London Electricity
81 - 87 High Holborn
LONDON
WC1V 6NU
England

DX: LDE DX 487 Chancery Lane

For official use
General section

Post room

LD4
COMPANIES HOUSE

LW02040N

0378
12/09/01

Notes:

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX: 235 Edinburgh